

TO: Tim Klink, Don Reinbold, Dick Morris, Gary Stippich
FROM: Jerry Heine
DATE: Friday, September 3, 2021
TIME: 9:30 CDT
PLACE: Home of Jerry Heine
W326 N6990 North Lake Drive

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call Meeting to Order
2. Verify Quorum and proper meeting notice of meeting
3. Discussion and Action on Minutes of previous meetings (July 30, 2021 and August 18, 2021)
4. Discussion and Action on Special Meeting Issues:
 - a. Meeting Notice/Agenda
 - b. Information Document for NLMD Members
 - c. Discussion and Action on BCLS Loan and Related Documents
 - d. Notice for Publishing the NLMD Special Meeting Notice in Waukesha Freeman and dates to be published.
5. Other Business
6. Adjourn

Cc: Donna Hann, Town of Merton
Holly Class, Deputy Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Waukesha Freeman
Heidi Bunk, DNR
Walter Schaeffer
Don Gallo
John Niebler
John Mehan
Don Murn